

**SENIOR ADVISORY COMMISSION  
Milpitas City Hall, Committee Meeting Room  
455 E. Calaveras Blvd.  
February 28, 2006, 1:30 PM**

**AGENDA**

**A. CALL TO ORDER:** Chairperson Denny Weisgerber, Mary Banick, Ed Connor, Bal Daquigan  
Joyce Dovlet, Barbara Ebright, Amanda Santos, Albert Wang, and Joanne Wood

Alternates: Florentino Menor

**B. SEATING OF ALTERNATES:**

**C. FLAG SALUTE:**

**D. ADOPTION OF AGENDA:** February 28, 2006

**E. APPROVAL OF MINUTES:** October 25, 2005

**F. FINANCIAL REPORT:** October 1, 2005 - January 31, 2006

**G. CITIZEN FORUM:**

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**Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must supply their name and address for the record and limit their remarks to three (3) minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.**

**H. ANNOUNCEMENTS/CORRESPONDENCE**

- Rainbow Theatre's production of "Henry and Ramona, will show from March 10-18, 2006. Call 408-586-3210 for ticket and performance information.
- On March 24, 2006, Summer Registration for Milpitas Residents begins.
- On March 25, 2006, Milpitas Community Concert Band's Spring Concert will be held 7:30 p.m. at Community Center.
- On March 30, 2006, a Job Faire will be held from 4-7 p.m. at the Milpitas Community Center.
- April 1, 2006, Cesar Chaves Community Garden Dedication Ceremony will be held at 9:00 a.m.
- Commissioner's Recognition Event will be held on April 4, 2006, at 7 p.m. at Milpitas City Hall. All Commissioners will receive a formal invitation in the mail.
- The April 25, 2006, Senior Advisory Commission meeting will be held at the Milpitas Senior Center, 540 S. Abel Street due to the Barbara Lee Senior Center Renaming Event.

**I. OLD BUSINESS:**

None.

## **J. NEW BUSINESS:**

### **1. Election of Officers – Chairperson Weisgerber**

**Background:** As required in the Senior Advisory Commission Bylaws, the selection of a Chair, Vice Chair and Treasure is to take place at the first meeting of the calendar year from the appointed members for a term of one year.

**Recommendation:** Elect a Chair, Vice Chair and Treasurer to serve through February 2006.

### **2. Senior Advisory Commission Account – Potential Fundraising and Items to Purchase for Senior Center - Chairperson Weisgerber**

At the October 25, 2005, Senior Advisory Commission meeting, Chairperson Weisgerber reviewed with the Commission that they are charged with advising the staff and City Council on planning/organizing activities for the community's senior citizens; and they are supposed to take an active role in supporting the programs through involvement and development of programs and fund raisings to provide for the programs. Chairperson Weisberger requested that Commissioner Banick and Ebright meet with him separately to discuss these issues, as well as have the Commissioners forward their ideas to one of committee members.

On Friday, October 28, 2006, Senior Advisory Commissioners Weisgerber, Banick and Ebright met with staff to brainstorm on possible items to purchase to enhance the Senior Center Programs in addition to possible fundraising opportunities for the Senior Advisory Commission.

The following were some fundraising ideas that were discussed at the meeting: Walking Fundraiser, Carnival, Black and White Event, or a Casino Night.

The following were some potential items the Commission could purchase for the Senior Center to enhance current programming: Bingo Board (\$10,000-15,000)\*, Karaoke Machine (\$400-500)\*, portable Public Address System (\$2,000-\$2,500)\*. \*Notes: approximate price range from staff research.

There is currently \$5,959.74 in the Senior Advisory Commission budget.

**Recommendation:** Discuss possible fundraising opportunities and items to purchase and advise staff accordingly.

## **K. OTHER BUSINESS:**

### **1. Staff Reports**

#### **1.1 Recreation Services Report – Jennifer Tagalog, Recreation Services Supervisor**

##### Senior Programs

##### March

- 1 Bingo, 1:00 p.m.
- 7 VTA photos, 10 a.m. - 12 p.m.
- 8 Bingo, 1:00 p.m.
- 9 Local Shopping Trip, 10:30 a.m.
- 10 Mystery Trip
- 12 Beach Blanket Babylon Trip
- 14 Potluck Supper & Bingo, 5:00 p.m.
- 15 Bingo, 1:00 p.m.
- 16 San Francisco Flower Show Trip (full)
- 17 St. Patrick's Day Lunch Party
- 19 Once Upon a Mattress Trip
- 20 Registration begins for April/May classes
- 21 Birthday Party with Rosalinda Lively
- 27 Jackson Rancheria Casino, 7:45 a.m. – 5:30 p.m.
- 28 Craft Project Day, 10:00 a.m.
- 29 Bingo, 1:00 p.m.

## April

- 5 Bingo, 1:00 p.m.
- 6 Jelly Belly Factory Tour Trip
- 11 Potluck & Bingo Game, 5:00 p.m.
- 12 Bingo, 1:00 p.m.
- 13 Local Shopping Trip, 10:30 a.m.
- 18 Birthday Party with the Bin's  
Trip Preview, 10:00 a.m.
- 20 Afternoon Dance with SoundMasters
- 21 Wally's Rhythm Rascals
- 24 Thunder Valley Casino Trip, 7:45 a.m. – 5:30 p.m.
- 25 Treasure Island Culinary Academy Trip  
Craft Project Day, 10:00 a.m.  
Senior Advisory Commission Meeting, 1:30 p.m.

### 1.2 Senior Center Nutrition Report – Jennifer Tagalog, Recreation Services Supervisor

- Nutrition Program – **October**: Daily average 79 participants, 1,667 meals were served.
- Transportation – 448 nutrition program riders.
- Nutrition Program – **November**: Daily average 81 participants, 1,544 meals were served.
- Transportation – 441 nutrition program riders.
- Nutrition Program – **December**: Daily average 71 participants, 1,416 meals were served.
- Transportation – 353 nutrition program riders.
- Nutrition Program – **January**: Daily average 78 participants, 1,556 meals were served.
- Transportation – 383 nutrition program riders.

### 2. Liaison Reports

- 2.1 City Council Report – Debbie Giordano
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood / Mary Banick
- 2.4 Arts Commission Report – Linda Rabe
- 2.5 Parks, Recreation & Cultural Resources Commission – Kathryn Gray

### 3. Future Agenda Items

## L. ADJOURNMENT

### Next Senior Advisory Commission Meeting

**Tuesday, April 25, 2006, 1:30 pm, Barbara Lee Senior Center, 540 S. Abel Street**

### **KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION**

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: [rpioroda@ci.milpitas.ca.gov](mailto:rpioroda@ci.milpitas.ca.gov)

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) Select Open Government Ordinance under News Features

# Senior Advisory Commission Attendance Record 2005

Commissioner	Position	Appt.	Expire	Feb-05	May-05	Jun-05	Aug-05	Oct-05	Dec-05
Banick, Mary		Aug 97	Dec 05	x	x	x	x	x	meeting
Connor, Ed	Mem @ Large	Dec 03	Dec 05	x	2:05	x	1:50	x	canceled
Daquigan, Bal	Vice Chair	Mar 97	Dec 07	e	x	x	x	x	for
Dovlet, Joyce		Sep 03	Dec 06	x	x	x	x	x	Dec
Santos, Amanda		Aug 02	Dec 07	x	x	e	x	1:34	
Wang, Albert	Treasurer	Feb 96	Dec 05	x	x	x	x	x	
Weisgerber, Denny	Chair	Aug 02	Dec 05	x	x	1:48	x	x	
Wood, Joanne		Jan 94	Dec 05	x	x	x	x	x	
Alternates									
Barbara Ebright	Alternate #1	Jul 04	Dec 06	s	s	x	e	s	
Kathryn Manento	Alternate #2	Dec 04	Dec 05	x	2:04	x	o	x	
Council Liaison									
Debbie Giordano					x	x	x	x	

X - Present

O - Absent

E - Excused Absense (called before meeting) - effective 9/94

S = Seated